2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006501

FILED Jan 09, 2012 Secretary of State

Entity Name: OCEAN DRIVE SOUTH BEACHHOUSES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2800 OCEAN DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2800 OCEAN DRIVE VERO BEACH, FL 32963

FEI Number: 65-0865329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, SUSAN 930 PIRATE COVE LANE VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: NOVAK, FRANCINE
Address: 935 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VPD

Name: WRIGHT, GARY
Address: 930 PIRATE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SD

Name: HUTCHINSON, KEN
Address: 931 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCINE NOVAK PRES 01/09/2012